

May 16, 2013

A regular meeting of the Board of Fire Commissioners for Fire District 1 & 2, Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, New York, on Thursday, May 16, 2013 at 7:15 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting.

MEMBERS PRESENT:

Ronald Belmont Fire Commissioner
Marlane Amelio Fire Commissioner
Joseph Cannella Fire Commissioner
Fred Sciliano Fire Commissioner

MEMBERS ABSENT:

Stephan Malfitano Fire Commissioner

May 16, 2013

FC2 - - 2013 - - 01

APPROVAL OF BY-LAWS AND RULES OF ORDER OF
THE HARRISON VOLUNTEER FIRE DISTRICT #2
OF THE TOWN OF HARRISON, NEW YORK

On motion of Fire Commissioner Cannella, seconded by Fire Commissioner Amelio,

it was

RESOLVED to approve the By-Laws and Rules of Order of the Harrison Volunteer Fire District #2 of the Town of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Fire District #2 and the President of the Harrison Fire Department Anthony Valentino and the Comptroller.

Adopted by the following vote:

AYES: Fire Commissioner's Belmont, Amelio, Cannella and Sciliano

NAYS: None

ABSENT: Fire Commissioner Malfitano

May 16, 2013

FC1 - - 2013 - - 01

APPROVAL FOR WEST HARRISON FIRE DISTRICT #1
MEMBERS TO ATTEND THE NEW YORK STATE CHIEF'S CONVENTION
IN VERNONA, NY FROM JUNE 12TH TO JUNE 15, 2013

On motion of Fire Commissioner Cannella, seconded by Fire Commissioner Amelio,

it was

RESOLVED to approve the request of Chief Steven Mancini of the WHFD for himself and six (6) other firemen to attend the New York State Chief's Convention in Verona, New York, from June 12th to June 15, 2013, at a total cost of \$7,250 for food, lodging, and travel and convention expenses.

FURTHER RESOLVED that this is a budget item.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Chief of the West Harrison Fire Department.

Adopted by the following vote:

AYES: Fire Commissioner's Belmont, Amelio, Cannella and Sciliano

NAYS: None

ABSENT: Fire Commissioner Malfitano

There being no further matters to come before the Board,
The Meeting was, on motion duly made and seconded,
with all members voting in favor declared closed at 7:23 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk